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PUBLIC NOTICE IS HEREBY GIVEN THAT THE  
**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**  
WILL HOLD A PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 E CENTER ST, PROVO, UT 84606  
**March 23rd, 2022 - 2:00 pm**

\*When necessary, board members may participate electronically, with the anchor location as stated above.\*

\*The public may participate electronically by joining via zoom at the following link  
<https://zoom.us/j/99812064248> or calling (346) 248-7799 or (669)900-6833, Meeting ID:  
998 1206 4248. Comments will be limited to two (2) minutes per individual unless otherwise  
approved by the Board. Please state your name at the beginning of the comment. Please no foul  
or abusive language.\*

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY  
GOVERNMENT or by going to the link:  
<https://www.youtube.com/channel/UckRYDnXVDLGv9792bhWn9Wg/videos>

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PRAYER/READING/THOUGHT: To Be Announced  
PLEDGE OF ALLEGIANCE: To Be Announced

**CONSENT AGENDA**

**REGULAR AGENDA**

1. RATIFICATION OF WARRANT REGISTER FOR MARCH 23, 2022 INCLUDING NOTES AND  
COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Maureen Wengert, Clerk/Auditor

2. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN  
CANCELLATION AND CORRECTION LETTER 60449 DATED 03/17/2022

-Jim Stevens, Assessor

3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN  
PERSONAL PROPERTY CANCELLATION AND CORRECTION LETTER 310 DATED 03/17/2022

-Jim Stevens, Assessor

4. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION CONSENTING TO THE OBERG  
ANNEXATION INTO SPANISH FORK CITY, UTAH.

-ROBERT MOORE, Attorney

5. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND  
THE UTAH COUNTY ARTS BOARD FOR OPERATION OF THE UTAH COUNTY ART GALLERY AND CO-  
SPONSORSHIP OF 2022 ART EXHIBITS.

-PAUL JONES, Attorney

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6. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH WASATCH TRAILER SALES - SPRINGVILLE TO PURCHASE A 2022 HAULMARK 8.5 X 16 PASSPORT ENCLOSED TRAILER  
-RICHARD NIELSON, Public Works
7. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH THE USDA, FOREST SERVICE ALLOWING UTAH COUNTY ACCESS TO FOREST SERVICES LANDS TO PROVIDE A UNIFIED EFFORT TO CONTROL AND CONTAIN THE NOXIOUS AND INVASIVE WEEDS.  
-RICHARD NIELSON, Public Works
8. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #3 TO AGREEMENT #2019-147 WITH ASSETWORKS TO ADD SOME INDEPTH ONSITE TRAINING TO ASSIST FLEET SERVICES WITH REFRESHER TRAINING AS WELL AS MANAGEMENT WITH A MORE INDEPTH TRAINING ON REPORTS, FORECASTING, ETC FOR A COST OF \$19,760.00  
-RICHARD NIELSON, Public Works
9. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #3 TO AGREEMENT #2018-575 WITH PROJECT ENGINEERING CONSULTANTS FOR THE SALEM PARKWAY AND ELK RIDGE DRIVE RECONSTRUCTION AND WIDENING FOR \$499,690.  
-RICHARD NIELSON, Public Works
10. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF THE FIRST AMENDMENT TO INTERLOCAL AGREEMENT 2019-929 WITH HIGHLAND CITY FOR THE 6800 WEST ROAD WIDENING PROJECT  
-Richard Nielson, Public Works
11. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT WITH PROVO CITY FOR THE LAKEVIEW PARKWAY PHASE 4 PROJECT.  
-Richard Nielson, Public Works
12. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH RISE FENCING FOR LABOR AND MATERIALS FOR 2 CHAIN LINK CAGES WITH 3 ROLL GATES AT A COST OF \$5,950, 50% DEPOSIT REQUIRED BEFORE WORK BEGINS  
-RICHARD NIELSON, Public Works
13. APPROVE AND AUTHORIZE THE SIGNING OF CHNAGE ORDER #2 TO AGREEMENT #2019-628 WITH HK CONSULTING TO ADD A PERSONNEL HOURLY RATE FOR PROJECT MANAGEMENT AT \$65 PER HOUR  
-RICHARD NIELSON, Public Works
14. ADOPT A RESOLUTION APPROVING CHANGES TO THE 2022-24 CIP PLAN.  
-Rudy Livingston, Clerk/Auditor
15. TO APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE HOLD HARMLESS UNDERTAKING FOR THE USE OF AN LDS CHURCH BUILDING AS A VOTE CENTER IN SARATOGA SPRINGS FOR THE 2022 ELECTION CYCLE.  
-Rozan Mitchell, Clerk/Auditor
16. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT TO UTAH COUNTY # 2020-518, 2015-421 BETWEEN UTAH COUNTY AND THE STATE DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH FOR SFY 2022 FUNDING.  
-Julie Dey, Health
17. APPROVE AND AUTHORIZE THE SIGNING BETWEEN UTAH COUNTY ON BEHALF OF THE CHILDREN'S JUSTICE CENTER ON THE AFFILIATION AGREEMENT WITH ARIZONA STATE UNIVERSITY SCHOOL OF SOCIAL WORK.  
-Rebecca Martell, Children's Justice Center
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18. ADOPT AN ORDINANCE TO AMEND CHAPTERS 2, 4, AND 12 OF THE UTAH COUNTY LAND USE ORDINANCE TO INCLUDE A LARGE CONCENTRATED ANIMAL FEEDING OPERATION AS A PERMITTED USE IN THE MINING AND GRAZING (M&G-1), AGRICULTURAL (A-40), AND GRAZING (G-1) ZONES.

-Bryce Armstrong, Community Development

19. ADOPT A RESOLUTION APPROVING REVISIONS TO HUMAN RESOURCE MANAGEMENT POLICY 2-2500: INFORMATION TECHNOLOGY SECURITY AND ACCEPTABLE USE POLICY

-Ralf Barnes, Human Resources

20. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Maureen Wengert, Clerk/Auditor

21. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Maureen Wengert, Clerk/Auditor

22. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Maureen Wengert, Clerk/Auditor

23. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Maureen Wengert, Clerk/Auditor

## **PUBLIC COMMENTS**

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NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled

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